



PARK, RECREATION & TREE COMMISSION MEETING MINUTES FEBRUARY 5, 2014

Meeting of the: **PARK, RECREATION & TREE COMMISSION OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Wednesday, February 5, 2014 at 6:00 p.m.**
Location: **City Hall, 2110 Washington St., New Holstein WI 53061**
Members Present: Jerry Hallstrom, Sue Barth, Wally Dudzinske, Bill Beirne, and Jeffrey Brandt
Others Present: Robert Depies, Mayor Dianne Reese

The meeting was called to order by Chairperson Hallstrom.

It was duly noted that the meeting was properly announced.

Roll call was completed by City Clerk Langenfeld.

A motion was made by Dudzinske, seconded by Brandt, and carried to approve the agenda as presented.

A motion was made by Dudzinske, seconded by Brandt, and carried to approve the minutes from the previous meeting.

Neither Public Participation nor communications occurred.

Barth presented information on what would be needed to install a tow rope at Honeymoon Hill, and to redesign the runs to include three paths: Ski, tube, and snowboard. The Commission asked her to put together a 5 year budget including engineering costs and to present the information at a future meeting.

A motion was made by Hallstrom, seconded by Brandt, and carried to accept the proposal from Altitude Roofing in the amount of \$20,166 to remove and replace the roof on the Civic Park Pavilion with a completion deadline of June 1, 2014.

Langenfeld requested to run a thank you ad for our volunteers. The Commission agreed that a general thank you would be more appropriate than one that listed each person.

Mayor Reese informed the Commission that she will be hosting a gathering of interested community members at the Prairie to discuss maintenance and possible events to be held at the site.

Langenfeld presented the attached financials for 2013.

Being no further business the meeting was adjourned.

Cassandra Langenfeld
City Clerk